

Green County Highway Committee Meeting Minutes

Monday, March, 11, 2019

The Green County Highway Committee met at 10:00 a.m. on Monday, March 11, 2019 at the Green County Commissioner's office located at 2813 6th Street, Monroe, Wisconsin. Members present were: Chairman Ray Francois, Vice Chairman Harvey Mandel, Secretary Cal Wickline, Russ Torkelson, and Jeff Williams. Others present were Commissioner Chris Narveson, Tammy Mulcahy, Maegan Roesslein, James Wyss, Bud Strunz, Svon Conway (Monticello Police Department), Greg Jewel (Jewell Associates), Chris Guthrie (Monticello Tractor Pull), and Hank Wieland (Lakeside International)

Chairman Ray Francois called the meeting to order.

The agenda was accepted as submitted.

A motion to approve the minutes from the February 11, 2019 meeting was made by Russ Torkelson and seconded by Jeff Williams. The motion carried.

The Committee audited bills. A motion was made by Harvey Mandel and seconded by Cal Wickline to approve the bills in the amount of \$263,703.82. The motion carried.

The Committee discussed the award of two Patrol Plow Trucks fully equipped RFP and Hank Wieland with Lakeside International spoke. No action taken.

A motion was made to award the Culvert Contract to Metal Culverts by Russ Torkelson and seconded by Cal Wickline. The motion carried.

A motion was made to award the Asphalt Contract for LRIP and non-LRIP Projects to Rock Roads by Harvey Mandel and seconded by Jeff Williams. The motion carried.

Shop Foreman James Wyss gave a brief shop report. The Committee discussed and approved the mechanics receiving overtime if needed.

A motion to send mechanic(s) to Crane Training was made by Harvey Mandel and seconded by Russ Torkelson. The motion carried.

A motion was made to send staff to Safety Training at UW Platteville on May 2nd and to rent a bus by Harvey Mandel and seconded by Jeff Williams. The motion carried.

Tammy Mulcahy gave a brief Administrative Staff report.

A motion was made to approve a driveway variance on County X in the Town of Albany for Thomas Kamps by Russ Torkelson and seconded by Cal Wickline. The motion carried.

A motion was made to allow Office Manager Tammy Mulcahy to get paid out for unused vacation time in the light of additional time requirements on new accounting software implementation by Russ Torkelson and seconded by Harvey Mandel. The motion carried.

A motion was made to allow Safety Flags for Pedestrian Crossings on County Roads in the Village of Monticello by Harvey Mandel and seconded by Cal Wickline. The motion carried. Chris Narveson clarified the County will pay for signage and the painting of the crosswalks.

A motion was made for the closure of Main Street for a Tractor Pull and the rental of Traffic Control Equipment on June 22, 2019 by Harvey Mandel and seconded by Jeff Williams. The motion carried.

The discussion on the Fuel Pump Service Agreement will be brought back to the next meeting.

Chris Narveson and Bud Strunz gave a brief Winter Report. They mentioned there is a salt shortage and letters were sent out to municipalities.

The Committee mentioned Dan Morgan from Sherwin Industries will be speaking at Government Days.

A motion to extend the Bridge Inspection Contract was made by Harvey Mandel and seconded by Russ Torkelson. The motion carried.

Highway Commissioner Chris Narveson gave a brief report.

A motion was made to send a few employees to Work Zone Flagger Safety Training in Barneveld on April 25, 2019 by Harvey Mandel and seconded by Jeff Williams. The motion carried.

Chairman Ray Francois stated the purpose for closed session: That purpose being; considering employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat. 19.85(1)(c). Specifically, for the Civil Engineer/General Superintendent position. Motion to enter into closed session was made by Harvey Mandel and seconded by Cal Wickline. The motion carried unanimously.

A motion was made by Cal Wickline and seconded by Harvey Mandel to reconvene into open session. The motion carried unanimously.

A motion was made by Cal Wickline and seconded by Harvey Mandel to allow the Civil Engineer/General Superintendent position to be filled at a rate up to Step 6 with two weeks of vacation and possibly limited snow patrol. The motion carried.

The next scheduled meeting date is April 8, 2019 at 9:00 a.m. in the Highway Commissioner's Office.

A motion to adjourn was made by Russ Torkelson and seconded by Cal Wickline. The motion carried and the meeting adjourned.

Cal Wickline
Secretary